2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J78821** May 17, 2000 8:00 am Secretary of State 1. Entity Name THE RAG SHOP/PEMBROKE PINES, INC. 05-17-2000 91062 001 *3,000.00 Principal Place of Business Mailing Address THE RAG SHOP/PEMBROKE PINES. INC. UNIV. MKT. PLACE SHOP CTR 111 WAGARAW ROAD 8100 PINES BLVD **HAWTHORNE NJ 07506-2720** PEMBROKE PINES FL 33024 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2827027 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD TITLE ☐ Addition TITLE ☐ Delete BERENZWEIG, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ ☐ Addition ☐ Change ☐ Delete TITLE BERENZWEIG, DORIS NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE NJ ☐ Change ☐ Addition Delete TITLE NAME NAME BERENZWEIG, EVAN STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD CITY-ST-ZIP CITY-ST-ZIP HAWTHHORNE NJ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Lombardo, Judith. STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD. CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE, NJ. ☐ Delete TITLE Change Addition VTD TITLE NAME BARNETT, STEVEN. NAME STREET ADDRESS STREET ADDRESS 111 WAGARAW ROAD. CITY-ST-ZIP CITY-ST-7IP HAWTHORNE, NJ.

HAWTHORNE NJ 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

PD

AARONSON, MICHAEL

111 WAGARAW ROAD RAG SHOP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition